Notice

Corporations Act 2001
Paragraph 439A(3)(b)
Regulation 5.3A.03AB

NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Company details

Company:	Wollumbin Horizons Pty Ltd
ACN:	606 581 364
Status:	**Administrator Appointed**
Appointed:	04 July 2017

Meeting details

Notice is given that a second meeting of the creditors of the Company, or a second meeting for each of the Companies, (for multiple companies), will be held:

Location:	Vincents, Level 34, 32 Turbot Street, Brisbane, QLD, 4000
Meeting date:	08 August 2017
Meeting time:	10:00 AM

(If multiple companies, see special instructions for meeting times)

Agenda

The purpose of the meeting(s) is:

1. to receive the report by the Administrator(s) about the business, property, affairs and financial circumstances of the Company(ies); and
2. for the creditors of the Company(ies) to resolve that:
    a. the Company(ies) execute a deed of company arrangement; or
    b. the administration(s) should end; or
    c. the Company(ies) be wound up.

Other agenda items are:

1. to determine the remuneration of the administrator(s)
2. to determine the future remuneration of the administrator(s)
3. to determine the deed administrator(s) and or liquidator(s) future remuneration if appointed
4. if the company is wound up, to consider the appointment of a committee of inspection and, if so, who are to be the committee members
5. if the company is wound up to consider the early destruction of books and records
6. any other business

Proof of debt and proxies

Creditors wishing to attend are advised proofs and proxies should be submitted to the Administrator by:

Time: 4:00 PM
Date: 07 August 2017

Date of Notice: 31 July 2017

Steven Staatz
Administrator

Address Vincents, Level 34, 32 Turbot Street, Brisbane, QLD, 4000
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